

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

JOSHUA BURRELL,

Defendant.

ORDER OF  
RESTITUTION

21 Cr. 663 (LAK)

Upon the application of the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, Daniel Loss, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Count One of the above Indictment; and all other proceedings in this case it is hereby ORDERED that:


1. **Amount of Restitution.** JOSHUA BURRELL, the defendant, shall pay restitution to the known victims of the offense charged in Count One of the Indictment in the total amount of \$5,763,420. The amount of restitution owed to each victim of the offense charged in Count One of the Indictment is set forth in the Schedule of Victims attached hereto. To the extent that any payments are made to victims from funds managed by Activated Capital, LLC, the amounts of such payments shall be credited against BURRELL's restitution obligations. Upon advice of a change of address, the Clerk

of the Court is authorized to send payments to the new address without further order of this Court.

**2. Sealing.** Consistent with 18 U.S.C. §§ 3771(a)(8) and 3663(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of the victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained or used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York  
September 20, 2022

SO ORDERED:

  
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HONORABLE LEWIS A. KAPLAN  
UNITED STATES DISTRICT JUDGE